

Tuesday, March 5, 2013  
Redevelopment Agency of Woonsocket Agenda  
6:00 PM – City Hall – 169 Main Street

REGULAR MEETING

1. Roll call
2. Organizational matters
  - a. Filling vacancies in the elected positions of Chair and Vice Chair (Section 8 of the By-laws)
  - b. Filling vacancies in the appointed positions of Executive Director and Secretary (section 8 of the By-laws)
3. Reading and approval of the minutes of the previous meeting (the Agency having not been convened in over 5 years, there are no minutes to review for this meeting)
4. Bills and communications
  - a. Communication from the City's Director of Economic Development: orientation materials for Agency members
  - b. Communication from the City Solicitor: Ethics Commission filing requirements for members of the Agency
  - c. Communication from the City's Director of Economic Development: regarding the waiver of covenant(s) encumbering certain parcel(s) in the Highland Corporate Park
  - d. Communication from the City Solicitor regarding the Agency's authority to waive covenant(s) encumbering certain parcel(s) in the Highland Corporate Park
  - e. Communication from the City's Director of Economic Development: regarding the release of funds raised to support construction of a new sign at Highland Corporate Park
5. Unfinished business (the Agency having not been convened in over 5 years, there are no items of unfinished business to review for this meeting)
6. New business
  - a. For action: proposal to waive covenant(s) encumbering certain parcel(s) in the Highland Corporate Park
  - b. For action: proposal to disperse funds raised in support of the construction of a new sign at Highland Corporate Park to the general contractor, Mr. Raymond Bourque
  - c. For discussion, and possible formal action: request to the City Administration for information and analysis needed by the Agency for formulation of a redevelopment district(s) and plan(s)